

MINUTE ENTRY FOR ARRAIGNMENT PROCEEDING

MAGISTRATE JUDGE: Sanket Bulsara		DATE: 12/19/2024	
CLERK: D. Wright			
DOCKET #: 24 CR 504 (NRM)		LOG TIME: 2:27-2:47pm	
DEFENDANTS NAME: Uriel Kaykov			
<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present	<input checked="" type="checkbox"/> Custody	<input type="checkbox"/> Bail
DEFENSE COUNSEL: David Cohen			
<input type="checkbox"/> Court Appointed	<input type="checkbox"/> Federal Defender	<input type="checkbox"/> CJA	<input checked="" type="checkbox"/> Retained
A.U.S.A: Sean Fern on behalf of Philip Pilmar			
INTERPRETER:		LANGUAGE:	
Defendant arraigned on the: <input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Superseding Indictment <input type="checkbox"/> Probation Violation			
<input checked="" type="checkbox"/> Defendant pleads NOT GUILTY to ALL counts.		<input checked="" type="checkbox"/> Defendants first appearance.	
<input type="checkbox"/> Government Agent Sworn		<input checked="" type="checkbox"/> Rule 5f warnings given to the govt.	
<input type="checkbox"/> DETENTION HEARING Held.		<input checked="" type="checkbox"/> BAIL HEARING Held.	
<input checked="" type="checkbox"/> Bond set at \$ 100,000			
Defendant: <input checked="" type="checkbox"/> released <input type="checkbox"/> held pending satisfaction of bond conditions.			
<input checked="" type="checkbox"/> Defendant advised of bond conditions set by the Court and signed the bond.			
<input type="checkbox"/> Surety/ies sworn, advised of bond obligations by the Court and signed the bond.			
<input type="checkbox"/> (Additional) surety/ies to co-sign bond by _____			
<input type="checkbox"/> After hearing, Court orders detention in custody. <input type="checkbox"/> Leave to reopen granted.			
<input type="checkbox"/> Temporary Order of Detention Issued.		<input type="checkbox"/> Bail Hearing set for	
<input type="checkbox"/> Preliminary Hearing set for		<input type="checkbox"/> Preliminary Hearing waived by defendant	
<input type="checkbox"/> At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate Judge or to the District Court Judge to whom the case will be assigned.			
<input checked="" type="checkbox"/> Order of Excludable Delay/Speedy Trial entered.		Start Date: 12/18/24/2024 End Date: 1/16/2025	
Removal District:		Removal District Case Number:	
<input type="checkbox"/> Removal (Rule 5) Proceeding held.			
<input type="checkbox"/> Identity hearing held		Court: <input type="checkbox"/> Orders removal <input type="checkbox"/> Denies Removal	
<input type="checkbox"/> Defendant waives Identity hearing		<input type="checkbox"/> Defendant waives Preliminary hearing	
<input type="checkbox"/> No bail application presented to the court. Commitment to the District entered.			
<input type="checkbox"/> Medical memo issued.			
<input type="checkbox"/> Defendant failed to appear; bench warrant issued.			
<input checked="" type="checkbox"/> Status conference set for <u>1/16/2024</u> @ <u>12 noon</u> before District Judge: Morrison			
Other Rulings: The government and defense counsel consented to a bail application. The court granted the bail application.			